

APPROVED 02/07/2008

The Board's meeting came to order at 7:00 pm in the Selectmen's Office at the Town Hall. Present were Selectmen Gene Cordes, Peter Bolduc, and Donald Gates Jr; along with Town Administrator Heidi Carlson, who was preparing final documents for the Public Budget Hearing.

There were no additional petition articles submitted for the Town Warrant, so Selectmen began reviewing the final reports for the meeting and Town Report.

OLD BUSINESS

1. Selectmen reviewed the warrant article narrative to date and made some small editorial changes. This was not prepared as hoped for this evening's Budget Committee meeting, but the draft will be handed out to Committee members to review and utilize.
2. The Town Meeting warrant to date was also reviewed. Zoning articles have been included and copied for information at the Public Hearing. All final recommendations from Jeane Samms at the NH Department of Revenue Administration and Attorney John Ryan have been incorporated.
3. The Board also reviewed revisions to the final copy of the Selectmen's Report for Town Report. Some additional comments were made for this report as well.

NEW BUSINESS

1. Selectmen discussed the dedication and appreciation sections of the 2007 Town Report. This information will be prepared as the cover will go to print tomorrow. The dedication is inside the front cover. Data for the appreciation is being gathered as well.
2. Selectmen reviewed some of the incoming correspondence received to date.

At 7:30 pm Selectmen moved to the main hall where the Public Budget Hearing was getting underway. Reference to those discussions can be viewed in the Budget Committee meeting minutes. Selectmen participated in discussions at the meeting but made no Board decisions.

At approximately 9:00 pm, the Budget hearing recessed to Thursday evening at 7:00 pm; and the Selectmen's Meeting was thereby adjourned.

The Board's next regular meeting will be held on Thursday February 7, 2008 at 6:00 pm.

Respectfully submitted,

Heidi Carlson
Town Administrator